

CASE SEALED: X UNSEALED: _____

CASE NO: _____

SEALED

PERSONAL DATA SHEET

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS

SA14CR0100XR

USAO #: 2014R

COUNTY: BEXAR

DIVISION: SAN ANTONIO

JUDGE: _____

DATE: February 5, 2014

MAG.CT.#: _____

FBI #: [REDACTED]

ASSISTANT U.S. ATTORNEY: RUSSELL LEACHMAN

DEF. D.O.B.: [REDACTED]

DEFENDANT NAME: HECTOR JAVIER VILLARREAL HERNANDEZ

DEF. SSN: [REDACTED]

DEFENDANT'S A/K/A'S: _____

Male X Female _____

DEFENDANT'S ADDRESS: _____

CITIZENSHIP: United States: _____ Mexican X

Other: _____

INTERPRETER NEEDED: YES: X

NO: _____

Language: Spanish

DEFENSE ATTORNEY'S NAME: _____
Employed: _____ Appointed: _____

DEFENSE ATTORNEY'S ADDRESS: _____

DEFENDANT IS: In Jail: _____ Where: _____ Writ Attached: _____
On Bond: _____ Amount of Bond: Detain w/o Bond SID# _____
Where on Bond: _____

DATE OF ARREST: _____ TO BE ARRESTED: YES BENCH WARRANT NEEDED: YES

PROBATION OFFICER: _____ NAME & ADDRESS OF SURETY: _____

PROSECUTION BY: X INDICTMENT _____ INFORMATION _____

OFFENSE: (Code & Description) COUNT 1: 18 U.S.C. § 1956(h), Conspiracy to Launder Monetary Instruments.

OFFENSE IS: FELONY _____ CLASS A MISDEMEANOR _____ CLASS B/C PETTY OFFENSE _____

MAXIMUM SENTENCE (Each Count): COUNT 1: Not more than 20 years imprisonment, Max \$500,000 fine or two times the value of the property involved in the transactions, 3 years supervised release, \$100 mandatory special assessment.

AGENT/AGENCY: IRS, SA Luis Reyna MANDATORY PENALTY: Yes: X No: _____ As to special assessment only.

REMARKS: _____ jlh